

AGENDA ITEMS FOR INAUGRAL MEETING – NOVEMBER 15, 2022 AT 7 P.M.

1. Welcome to new Council
2. Signing of Declaration of Oath
3. Distribution of documents for the whole of Council
 - a) List of phone numbers for Council, staff and Fire Chief
4. Mayor Vezina will distribute documents to the new Councillors
 - a) Township of O'Connor information Binder including:
 - i) Township Policies
 - ii) Official Plan – consolidated February 19, 2019
 - iii) Zoning By-law Number 2022-12
 - iv) Procedural By-law Number 2020-24
 - v) Emergency Management Program
 - vi) Municipal Emergency Plan
 - vii) Community Wildland Fire Protection Plan
 - viii) Community Safety & Well-Being Plan
 - ix) Asset Management Plan
 - x) 5 Year Road Plan 2022 - 2027
 - xi) Accessibility Plan
 - xii) PTSD Prevention Action Plan
 - xiii) Energy Conservation & Demand Management Plan
 - xiv) Union Agreement – term August 1, 2020 – July 31, 2024
 - xv) Lakehead Rural Municipal Coalition (LRMC) – Rural Action Plan (RAP)
 - b) Robert's Rules of Order – to be provided at the next meeting
- Robert's Rules Cheat Sheet
 - c) Map of Township with road names
 - d) Municipally used Acronyms
 - e) Ombudsman Ontario – Open Meetings Guide for Municipalities – 4th Edition
 - f) Chrome Book will be handed out at the next meeting or Council Orientation
 - g) Text Messaging Service information
5. Banking – discuss signing authority for Township
6. By-laws
 - a) Review Procedural By-law – **Current Council please bring your copy**
– dates of meetings – do you wish to change?
Currently the meetings are the second and fourth Monday of the month.
7. Discussion of appointments – will have By-laws or resolutions ready for future meeting.
 - a) Copy of 2019 – 2022 Appointments
 - b) Appointments for 2022- 2026
 - i) Committee of Adjustment – 3 to be appointed
 - ii) Acting Head of Council
 - iii) Lakehead Region Conservation Authority – meeting 4th Wednesday
 - iv) Lakehead Rural Planning Board – meeting 1st Thursday of month
 - v) Thunder Bay District Social Services Administration Board – share seat with the Municipality of Oliver Paipoonge - O'Connor's turn
 - vi) Thunder Bay District Veterinary Committee
 - vii) Thunder Bay District Municipal League

AGENDA ITEMS FOR INAUGRAL MEETING – NOVEMBER 15, 2022 (cont'd)

- b) Appointments for 2022- 2026 (cont'd)
 - viii) Lakehead Police Services Board – 2 Council representatives for the Municipality of Neebing, Township of Conmee and Township of O'Connor
 - ix) Lakehead Rural Municipal Coalition
 - x) Thunder Bay District Health Unit – share seat with the Township of Conmee - Conmee's turn
- 8. Behavioural Sciences Centre – offer Employee and Family Assistance Program to member of Council.
- 9. Discuss date for Council Orientation
- 10. Adjourn

DATE OF NEXT MEETING: COUNCIL MEETING NOVEMBER 15, 2022 AT 8 P.M.